



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

DTCID Monthly Meeting MINUTES

August 23, 2022

Board Members Present:

Stevie Limmer LaChance (X)	Caya Aufiero (X)	Sal Martinez (X)
Ann Smart (X)	Michael Powers (X)	

Excused: La Gwenda Sims, Fadumo Sheikh Hassan

Guests Present: Bill Clendenin, Maoise Palmer (neighbor), John Chen, Lisa Otke (SLDC Project Manager)

Call to Order at 5:44 pm - Caya noted there was a quorum present.

1. Approval of previous Board Minutes
 - a. Minutes approved as written
2. DTCID/DTMS Liaison Report – Stevie Limmer LaChance
 - a. Holiday Street Fair status?
 - i. No update. Will discuss during next DTMS meeting
 - ii. DTMS meeting Liaison Reports should completed and uploaded to Teams
3. Secretary’s Report – Ann Smart/Fadumo Hassan
 - a. LEM (accounting firm) engagement letter final and signed
 - b. Met with accounting firm to review QuickBooks invoicing
 - i. Reviewed previous year’s data
 - ii. Determined that entry of all invoices will be performed by LEM due to their expertise in entry
 - c. Updated 2022 assessment spreadsheet (there were some owner changes and some duplicates on the list from the Assessor’s office)
 - d. Prepared Annual Request to Assessor’s office
 - e. Received invoice for legal services
 - i. \$75 in new charges
4. Treasurer’s Report- Stevie Limmer-LaChance
 - a. Financial Statements – Treasurer’s Report, Balance Sheet, Bank Statement
 - i. Checks written for
 1. Summer vibes
 2. Façade Grant
 - ii. Assessor’s special assessment reports which correlate to the checks received
 1. Need Stevie to find and upload the copies of the reports of money received to Teams.
 2. These reports will allow us to close invoices in QuickBooks

- iii. Resolution for our August invoicing
 - 1. Motion to approve the resolution discussed
 - a. Resolution to be amended by Bill to add CID tax rate percentages for residential and commercial property
 - b. Michael moves to approve amended Resolution 2022 - 1
 - c. Sal seconds
 - d. Motion is approved

5. Old Business

- a. PO Box estimate
 - i. \$182 for 12 months
 - ii. Board will move forward on securing PO Box

6. New Business

- a. FYI: Food Day September 17, 2022 11-5, 3300 Block Meramec at Virginia
 - i. Urban Eats sponsoring a Food Day
 - 1. Introduce Kitchen Members
 - 2. Food vendors
 - 3. Will close 4100 Virginia up to the Alley
 - 4. Goal is to promote Dutchtown as an incubator for both food and business
- b. John Chen (guest)
 - i. Safety Initiative update
 - 1. There is a new captain in First District – LaTresha Allen
 - 2. Safer Dutchtown Summit proposed (October 12 tentative date)
 - a. Camera networks to be promoted
 - b. Basic safety training
 - ii. DTMS is working on Block Organizing
 - iii. DTMS will continue to work with 1st & 3rd District on the security camera strategy
 - iv. DTMS requests \$250 - \$1000 to promote and fund the safety summit
 - 1. Expenses will be reimbursed from current budget year line item
- c. Dutchtown Walking tour September 24th
 - i. Meramec Street tour by NiNi Harris
- d. Wink Annex Opening October 22
- e. Merry & Bright Holiday Party planned for December (This is a NIC benefit at Liermann Loft)
- f. Lisa Otke (guest)
 - i. SLCD update
 - 1. Ted Greenfield commented about what a great job the cleaning crew is doing
 - 2. Façade grant approved for Dutchtown trash cans and benches

3. ARPA small business grants of \$5000 are being distributed

- g. Tower Grove Pride is September 24-25
- h. Habitat for Humanity is launching home repair program
 - i. Contact is 314-400-0022
 - ii. Available for homeowner at up to 80% of median income
 - iii. Focus is minor quality of life repairs
 - iv. Goal for 1 year is to offer repairs for 150 houses and expand the program in subsequent years
- i. Main Street Conference was very good
 - i. Great seminars and networking opportunities
 - ii. Delmar Main Street District won a \$10,000 grant for Metrobus wall at Delmar and Debaliviere
 - iii. Laclede's Landing Main Street District also attended the conference
- j. NIC Update
 - i. NAP credit capital grant moving forward
 - ii. NIC Programming grant in progress
- k. CID may need to consider getting involved in South City Schnucks outreach to make improvements
 - i. Critical to our neighborhood (Gravois passthrough)
 - ii. Currently this is personal business for Michael Powers
 - iii. A casual and adversarial letter was sent by some individuals, but DT CID did not sign or support the letter

7. Action Items

- a. Ann- Swearing in next steps
 - i. Two board members still need to complete the application (Fadumo and La Gwenda)
 - ii. BOA to return in September. Cannot move forward with the outstanding applications.
- b. Ann to review board book status with Fadumo
 - i. Storage requirements?
 - ii. Any other support needed?
- c. Ann to apply for PO Box
- d. Ann to communicate with Joel and Sal to determine strategy for adding resources and cleaning the entire footprint more often. (e.g., Yard signs to promote the jobs, increasing staff, strategy for spending the entire budget)

8. Adjournment and next meeting

- a. Adjourned at 6:57 PM
- b. Next meeting September 27, 2022 (4th Tuesday of Each Month) The meeting will be open to the public.

dutchtownstl.org/cidmeeting

*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) Mo. REV. STAT. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Bill Clendenin, 7733 Forsyth Blvd., Suite 500, St. Louis, MO 63105, (314) 721-7011

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